

**Region 10 Board of Education
Policy Committee Minutes
Wednesday, December 20, 2023 @ 9:30am
Central Office Conference Room**

BOE Members Present: Scott Ragaglia (Chair), Melanie Wilhelm, Vicky Basile; Howard Thiery, Region 10 Superintendent

1. Call to Order at 9:30am
2. Review of prior Policy Committee Meeting Minutes of 11/15/2023. Motion to Approve as written made by Scott Ragaglia, seconded by Melanie Wilhelm; Opposed none; Abstain 1
3. Howard provided a quick overview of Shipman's role for our new member and what our review and update process entails.
4. The Committee reviewed Shipman's comments, section by section and how the noted changes impacted our current enforce policies. In most cases only wording modifications occurred, however, there were some sections that required procedural changes on Region 10's behalf. Vicky Basile noticed a couple ambiguous required changes and that further clarification would be necessary for what we need to offer and the definition of compliance. Howard Thiery noted these sections and will run them past Shipman. There were also Statue changes that sounded bizarre and not necessarily applicable to a K-12 education environment and the Committee was not comfortable adding that specific wording to our policies. Howard would also run those concerns past Shipman. The committee successfully completed a review of the new CT Statutes that affected our current up to date policies as of 12/31/2023, this included the 1000 Series, 4000 Series, 5000 Series, 6000 Series and the 9000 Series.
5. The committee discussed how to best present the changes to the BOE in the easiest way to understand the changes. With 4 new BOE members, it would be the first time going through the process. It was decided that our current copy of the affected pages and those same pages with the required changes would be given to the BOE Members for a side-by-side comparison review at the February 12, 2024 meeting for discussion and approval. Target dates are for a First read at the February Meeting and the Second read and final approval at the March BOE Meeting.
6. Next meeting is to be determined based on the Feb review and feedback of the policy changes.
7. Meeting adjourned at 11:20 am